

BNDPMH

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:18-mj-06195-BSS All Defendants
Internal Use Only

Case title: USA v. Trapani

Date Filed: 04/20/2018

Date Terminated: 04/25/2018

Assigned to: Magistrate Judge
Barry S. Seltzer

Defendant (1)

Raymond Trapani
18506-104
YOB 1991 English
TERMINATED: 04/25/2018
also known as
"Ray"
TERMINATED: 04/25/2018

represented by **Susan Katherine Bozorgi**
Marrero Bozorgi, PL
201 Alhambra Circle
Suite 1050
Miami, FL 33134
305-577-9711
Fax: 305 577-9712
Email: sbozorgi@marreroboorgi.com
ATTORNEY TO BE NOTICED
Designation: Temporary

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

15:U.S.C. § 78j(b), 78ff
SECURITIES FRAUD 18:U.S.C.
§ 371 CONSPIRACY TO
COMMIT SECURITIES FRAUD
18:U.S.C. § 1343 WIRE FRAUD

Disposition

Plaintiff

USA

represented by **Terry Lindsey**

United States Attorney's Office
500 E Broward Boulevard
7th Floor
Fort Lauderdale, FL 33301-3002
954-356-7255
Fax: 356-7336
Email: Terry.Lindsey@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
04/19/2018			Arrest of Raymond Trapani (at) (Entered: 04/20/2018)
04/20/2018	<u>1</u>	4	Magistrate Removal of Complaint from SOUTHERN DISTRICT OF NEW YORK Case number in the other District 18-MAG-3271 as to Raymond Trapani (1). (at) (Entered: 04/20/2018)
04/20/2018			Set Hearings as to Raymond Trapani: Initial Appearance – Rule 5(c)(3)/40 set for 4/20/2018 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (at) (Entered: 04/20/2018)
04/20/2018	<u>2</u>	42	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Susan Katherine Bozorgi appearing for Raymond Trapani (at) (Entered: 04/20/2018)
04/20/2018	<u>3</u>	43	Order to Unseal as to Raymond Trapani re <u>1</u> Magistrate Removal In. (Signed by Magistrate Judge Barry S. Seltzer on 4/20/2018). (at) (Entered: 04/20/2018)
04/20/2018	<u>4</u>	44	Minute Order for proceedings held before Magistrate Judge Barry S. Seltzer: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Raymond Trapani held on 4/20/2018. Detention Hearing set for 4/25/2018 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. Removal Hearing set for 4/25/2018 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (Digital 11:45:22-11:59:02) (Signed by Magistrate Judge Barry S. Seltzer on 4/20/2018). (at) (Entered: 04/20/2018)
04/25/2018	<u>5</u>	45	Minute Order for proceedings held before Magistrate Judge Patrick M. Hunt: Detention Hearing as to Raymond Trapani held on 4/25/2018. Bond recommendation/set: Raymond Trapani (1) \$2.5 MILLION AND \$750,000 10% CASH., Removal Hearing as to Raymond Trapani NOT held on 4/25/2018. Deft signed waiver of removal and ordered removed. (Digital 11:12:08) (Signed by Magistrate Judge Patrick M. Hunt on 4/25/2018). (at) (Entered: 04/26/2018)
04/25/2018	<u>6</u>	46	\$750,000 10% Cash Bond Entered as to Raymond Trapani Receipt # FLS 000010388. Approved by Magistrate Judge Patrick M. Hunt. <i>Please see bond image for conditions of release.</i> (at) (Additional attachment(s) added on 4/26/2018: # <u>1</u> Restricted Bond with 5th Page) (at). (Entered: 04/26/2018)
04/25/2018	<u>7</u>	59	

			\$2.5 MILLION PSB Bond Entered as to Raymond Trapani Approved by Magistrate Judge Patrick M. Hunt. <i>Please see bond image for conditions of release.</i> (at) (Additional attachment(s) added on 4/26/2018: # <u>1</u> Restricted Bond with 5th Page) (at). (Entered: 04/26/2018)
04/25/2018	<u>8</u>	73	WAIVER OF REMOVAL HEARING by Raymond Trapani (at) (Entered: 04/26/2018)
04/25/2018	<u>2</u>	74	ORDER OF REMOVAL ISSUED to District of SOUTHERN DISTRICT OF NEW YORK as to Raymond Trapani Closing Case for Defendant. (Signed by Magistrate Judge Patrick M. Hunt on 4/25/2018). (at) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 04/26/2018)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 18-6195-SEITZER

UNITED STATES OF AMERICA,
Plaintiff,

v.

Raymond Trapani
Defendant.

NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL

COMES NOW Susan K. Bozorgi and

files this temporary appearance as counsel for the above named defendant(s) at initial appearance.

This appearance is made with the **understanding** that the undersigned counsel will fulfill any **obligations imposed** by the Court such as **preparing and filing documents** necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed): Susan K. Bozorgi

Counsel's Signature: [Signature]

Address (include City/State/Zip Code):

201 Alhambra Circle, Ste 1050
Coral Gables, FL 33134

Telephone: 305-537-9711

Florida Bar Number: 014014

Date: 4-20-18

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA
Plaintiff

vs

RAYMOND TRAPANI
Defendant

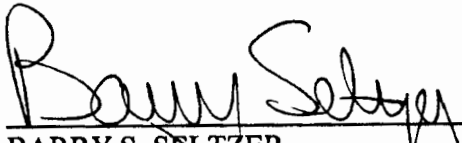
Case No:18-6195-SELTZER

ORDER

THIS CAUSE is before the Court for the initial appearance of the above-named defendant(s) on a SEALED COMPLAINT filed in the Southern District of New York.

UPON ORAL motion of the government in open court that the CRIMINAL COMPLAINT be unsealed as to all the defendants, it is hereby ORDERED AND ADJUDGED that the Sealed CRIMINAL COMPLAINT be unsealed as to all parties in this case.

DONE AND ORDERED at Fort Lauderdale, Florida this 20th day of April, 2018.


BARRY S. SELTZER
UNITED STATES MAGISTRATE JUDGE

cc: All Counsel of Record

Case 0:18-mj-00340-BSS Document 3 Filed 04/26/18 Page 44 of 74

UNITED STATES DISTRICT COURT FOR SOUTHERN DISTRICT OF FLORIDA **COURT ORDER/MINUTES**
 U.S. MAGISTRATE JUDGE BARRY S. SELTZER - FORT LAUDERDALE, FLORIDA ROOM 110

DEFT: RAYMOND TRAPANI (J)# 18506-104 CASE NO: 18-6195-SELTZER
 AUSA: T. LINDSEY (T. LINDSEY DUTY AUSA) ATTY: SUSAN BOZORGI
 USPO: VIOL: 18:USC §371,1343,1349

PROCEEDING: INITIAL APPEARANCE ON REMOVAL FROM SD/NY RECOMMENDED BOND:

BOND/PTD HEARING HELD - yes / no COUNSEL APPOINTED:

BOND SET @: To be cosigned by:

- ☐ All standard conditions
- ☐ Do not encumber property.
- ☐ Surrender and / or do not obtain passports / travel documents.
- ☐ Rpt to PTS as directed / or x's a week/month by phone; - x's a week/month in person.
- ☐ Random urine testing by Pretrial Services. Treatment as deemed necessary.
- ☐ Maintain or seek full - time employment.
- ☐ No contact with victims / witnesses.
- ☐ No firearms.
- ☐ Electronic Monitoring:
- ☐ Travel extended to:
- ☐ Other:

GOV'T MOVES TO UNSEAL COMPLAINT. ORE TENUM MOTION GRANTED. ORDER SIGNED
ATTY SUSAN BOZORGI FILED
TEMP APP. IN COURT.
ADVISED OF CHARGES.
REQUEST PID FOR UED
APRIL 25, 2018
REMOVAL AS WELL.

NEXT COURT APPEARANCE: DATE: TIME: JUDGE: PLACE:

REPORT RE
 COUNSEL:

PTD/BOND
 HEARING:

PRELIM/ARRAIGN OR
 REMOVAL:

STATUS RE
 PRELIM/HRG:

UED APRIL 25, 2018 AT 10AM DUTY HUNT.
UED APRIL 25, 2018 AT 10AM DUTY HUNT.

DATE: 4/20/18 TIME: 11:00 AM FTL/TAPE/# } 15 MINS } Begin DAR: 12

THE TIME FROM TODAY THROUGH THE RE-SCHEDULED DATE IS EXCLUDED FROM THE DEADLINE FOR TRIAL AS COMPUTED UNDER THE SPEEDY TRIAL ACT ** YES OR NO DAR:

11:45:22 - 11:54:02

COURT MINUTES/ORDER**United States Magistrate Judge Patrick M. Hunt**

Date: 04/25/18 Time: 11:00 a.m.

Defendant: Raymond Trapani (J) J#: 18506-104 Case #: 18-6195-SeltzerAUSA: Terry Lindsey (Robert Brady Duty) Attorney: Susan Bozorgi, EsqViolation: Securities Fraud (Removal from the Southern District of New York)Proceeding: PTD Hearing / Removal CJA Appt: _____Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: PTD

Bond Set at: _____ Co-signed by: _____

- ☐ Surrender and/or do not obtain passports/travel docs
- ☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
- ☐ Random urine testing by Pretrial Services _____
- ☐ Treatment as deemed necessary
- ☐ Refrain from excessive use of alcohol
- ☐ Participate in mental health assessment & treatment
- ☐ Maintain or seek full-time employment/education
- ☐ No contact with victims/witnesses
- ☐ No firearms
- ☐ Not to encumber property
- ☐ May not visit transportation establishments
- ☐ Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- ☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment
- ☐ Travel extended to: _____
- ☐ Other: _____

Language: _____

Disposition: _____

All parties present - _____

Deft signed Waiver of Removal and _____

Ordered Removed. _____

'Agreed Bonds in the amount \$2.5M- _____

PSB Cosigned by three family member: _____

and \$750,000-10% _____

See bond for conditions and special _____

conditions. _____

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

Check if

Applicable: ☐

The motion to continue to permit the defendant to hire counsel is GRANTED. The time from today through the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act, since the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in speedy trial.

D.A.R. 11:12:08 Time in Court: 30 Mins

Page: _____

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA:

Plaintiff,

v.

JAIL #: 18506-104

RAYMOND TRAPANI,

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ *750,000 10% Bond*

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

6. Shall not commit any act in violation of state or federal laws.

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☐ b. Report to Pretrial Services as follows: () *as directed* or time(s) a week in person and time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- ☐ m. No access to the internet via any type of connectivity device (*i.e., computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
☐ Curfew: You are restricted to your residence every day from to , or as directed by the Court.
☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
You are restricted to the halfway house at all times except for: () employment; () education;
() religious services; () medical, substance abuse, or mental health treatment; () attorney visits;
() court appearances; () court ordered obligations; () reporting to Pretrial Services; and
() other _____
- ☐ p. May travel to and from: SOUTHERN DISTRICT OF FL, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond: / /

- PSB of \$2.5 million, co-signed by 3 Persons (mother - Kerri Hagner and mothers boyfriend- Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with - \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant to complete both mental health and substance abuse portion of treatment for a minimum of thirty days and more if so recommended- followed by home detention with location monitoring or gps as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court, attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing if required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

Case 0:18-mj-06195-BSS Document 3-1 Filed 04/25/18 Page 49 of 74

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

Case 0:18-mj-06195-BSS Document 3 Filed 04/25/18 Page 50 of 74

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 25th day of April, 20 18 at FORT LAUDERDALE, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) Ray Trapani

W. S. B. B.
 Witness

Ft. Lauderdale FL
 City State

CORPORATE SURETY

Signed this _____ day of _____, 20 18 at FORT LAUDERDALE, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

 City State

INDIVIDUAL SURETIES

Signed this 25 day of April, 20 18 at FORT LAUD, Florida Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) Kerri Hagner

SURETY: (Signature) _____

PRINT NAME: Kerri Hagner

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: Mother

RELATIONSHIP TO DEFENDANT: _____

Virginia Beach VA
 City State

 City State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

RELATIONSHIP TO DEFENDANT: _____

 City State

 City State

APPROVAL BY THE COURT

Date: 4/25/18

Patrick M. Hunt
PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

Case 0:18-mj-006195-BSS Document 3-1 Filed 04/25/18 Page 51 of 74

Court Name: SOUTHERN DISTRICT OF FLORIDA
Division: 0
Receipt Number: FLS000010388
Cashier ID: DimasRod
Transaction Date: 04/25/2018
Payer Name: Kerri Hagner

TREASURY REGISTRY
For: Raymond Trapani
Case/Party: D-FLS-0-18-MJ-006195-001
Amount: \$75,000.00

PAPER CHECK CONVERSION
Check/Money Order Num: 68-7497
Amt Tendered: \$75,000.00

Total Due: \$75,000.00
Total Tendered: \$75,000.00
Change Amt: \$0.00

10 % Cash Bond

18-MJ-6195-001-RSS

Remitter: Kerri Hagner

Address:

23455
on behalf ..

Returned check fee \$53

Checks and drafts are accepted
subject to collection and full
credit will only be given when the
check or draft has been accepted by
then financial institution on which
it was drawn.

(Rev. 03/2016)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA:

Plaintiff,

v.

JAIL #: 18506-104

RAYMOND TRAPANI,

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ *750,000 10% Bond*

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**
3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
6. Shall not commit any act in violation of state or federal laws.

PAGE TWO

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

☐ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;

☐ b. Report to Pretrial Services as follows: () *as directed* or time(s) a week in person and time(s) a week by telephone;

☐ c. Submit to substance abuse testing and/or treatment;

☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;

☐ e. Participate in mental health assessment and/or treatment;

☐ f. Participate and undergo a sex offense specific evaluation and treatment;

☐ g. Maintain or actively seek full-time employment;

☐ h. Maintain or begin an educational program;

☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;

☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;

☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;

☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;

☐ m. No access to the internet via any type of connectivity device (*i.e., computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;

☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
 ☐ Curfew: You are restricted to your residence every day from to , or as directed by the Court.
 ☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____

☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
You are restricted to the halfway house at all times except for: () employment; () education;
() religious services; () medical, substance abuse, or mental health treatment; () attorney visits;
() court appearances; () court ordered obligations; () reporting to Pretrial Services; and
() other _____

☐ p. May travel to and from: SOUTHERN DISTRICT OF FL, and must notify Pretrial Services of travel plans before leaving and upon return.

☐ q. Comply with the following additional conditions of bond: /

Special conditions of bond:
See attached

- 54

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 25th day of April, 20 18 at FORT LAUDERDALE, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) Ray Trapani

[Signature]
 Witness

Ft. Lauderdale FL
 City State

CORPORATE SURETY

Signed this _____ day of _____, 20 18 at FORT LAUDERDALE, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIES

Signed this 25 day of April, 20 18 at FORT LAUD, Florida Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) Kerri Hagner

SURETY: (Signature) _____

PRINT NAME: Kerri Hagner

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: Mother

RELATIONSHIP TO DEFENDANT: _____

Virginia Beach VA
 City State

 City State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

City

State

Date: 4/25/18

APPROVAL BY THE COURT

[Signature]
 PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

TREASURY REGISTRY

For: Raymond Trapani

Case/Party: D-FLS-0-18-MJ-006195-001

Amount: \$75,000.00

PAPER CHECK CONVERSION

Check/Money Order Num: 68-7497

Amt Tendered: \$75,000.00

Total Due: \$75,000.00

Total Tendered: \$75,000.00

Change Amt: \$0.00

10 % Cash Bond

18-MJ-6195-001-BSS

Remitter: Kerri Hagner

Address: 2000 Meredith Ave

Virginia Beach, FL

23455

on behalf of Raymond Trapani

Returned check fee \$53

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

(Rev. 03/2016)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA:
Plaintiff,

v.

JAIL #: 18506-104

RAYMOND TRAPANI,
Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 2.5M Personal Surety Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

6. Shall not commit any act in violation of state or federal laws.

DEFENDANT: **Raymond Trapani**CASE NUMBER: **18-6195-Seltzer**

PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☐ b. Report to Pretrial Services as follows: () *as directed* or ☐ *time(s) a week in person* and ☐ *time(s) a week by telephone*;
- ☐ c. Submit to substance abuse testing and/or treatment;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- ☐ m. No access to the internet via any type of connectivity device (*i.e., computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () **will not** or () **will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay** () **or paid for by Pretrial Services** ().
 - ☐ **Curfew:** You are restricted to your residence every day from ☐ to ☐, or as directed by the Court.
 - ☐ **Home Detention:** You are restricted to your residence at all times except for: () **medical needs or treatment**, () **court appearances**, () **attorney visits or court ordered obligations**, and () **other** _____
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
 - You are restricted to the halfway house at all times except for: () **employment**; () **education**;
 - () **religious services**; () **medical, substance abuse, or mental health treatment**; () **attorney visits**;
 - () **court appearances**; () **court ordered obligations**; () **reporting to Pretrial Services**; and
 - () **other** _____
- ☐ p. May travel to and from: SOUTHERN DISTRICT OF FL, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond:

See attached

- PSB of \$2.5 million, co-signed by 3 Persons (mother - Kerri Hagner and mothers boyfriend- Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with - \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant to complete both mental health and substance abuse portion of treatment for a minimum of thirty days and more if so recommended- followed by home detention with location monitoring or gps as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court, attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing ^{if required} by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 25th day of April, 20 18 at FORT LAUDERDALE, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) Ray Trapani

Ft. Lauderdale
City

FL
State

Witness

CORPORATE SURETY

Signed this _____ day of _____, 20 18 at FORT LAUDERDALE, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIES

Signed this 25 day of April, 20 18 at FORT LAUD, Florida

SURETY: (Signature) Keri Haggar

PRINT NAME: Keri Haggar

RELATIONSHIP TO DEFENDANT: Mother

Virginia Beach

City

VA
State

Signed this 25 day of April, 20 18 at FORT LAUD, Florida

SURETY: (Signature) Basil Gaisert

PRINT NAME: BASIL GAISSERT

RELATIONSHIP TO DEFENDANT: FRIEND

VA BCH

City

VA
State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

APPROVAL BY THE COURT

Date: 4/25/18

Patrick M. Hunt
PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

(Rev. 03/2016)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA:

Plaintiff,

v.

JAIL #: 18506-104

RAYMOND TRAPANI,

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 2.5M Personal Surety Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

6. Shall not commit any act in violation of state or federal laws.

DEFENDANT: **Raymond Trapani**CASE NUMBER: **18-6195-Seltzer**

PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☐ b. Report to Pretrial Services as follows: () *as directed* or ☐ *time(s) a week in person* and ☐ *time(s) a week by telephone*;
- ☐ c. Submit to substance abuse testing and/or treatment;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- ☐ m. No access to the internet via any type of connectivity device (*i.e., computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () **will not** or () **will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay** () **or paid for by Pretrial Services** ().
- ☐ **Curfew:** You are restricted to your residence every day from ☐ to ☐, or as directed by the Court.
- ☐ **Home Detention:** You are restricted to your residence at all times except for: () **medical needs or treatment**, () **court appearances**, () **attorney visits or court ordered obligations**, and () **other** _____
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
You are restricted to the halfway house at all times except for: () **employment**; () **education**; () **religious services**; () **medical, substance abuse, or mental health treatment**; () **attorney visits**; () **court appearances**; () **court ordered obligations**; () **reporting to Pretrial Services**; and () **other** _____
- ☐ p. May travel to and from: SOUTHERN DISTRICT OF FL., and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond:

See attached

- PSB of \$2.5 million, co-signed by 3 Persons (mother - Kerri Hagner and mothers boyfriend- Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with - \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant to complete both mental health and substance abuse portion of treatment for a minimum of thirty days and more if so recommended- followed by home detention with location monitoring or gps as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court, attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing ^{as required} if required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Raymond Trapani**CASE NUMBER: 18-6195-Seltzer****PAGE FOUR****PENALTIES AND SANCTIONS APPLICABLE TO SURETIES**

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANTSigned this 25th day of April, 20 18 at FORT LAUDERDALE, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) Ray TrapaniFt. Lauderdale

City

FL

State

Witness

CORPORATE SURETYSigned this _____ day of _____, 20 18 at FORT LAUDERDALE, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIESSigned this 25 day of April, 20 18 at FORT LAUD, FloridaSURETY: (Signature) Kemi HagnerPRINT NAME: Kemi HagnerRELATIONSHIP TO DEFENDANT: MotherVirginia Beach

City

VA

State

Signed this 25 day of April, 20 18 at FORT LAUD, FloridaSURETY: (Signature) Basil GaissetPRINT NAME: BASIL GAISSETRELATIONSHIP TO DEFENDANT: FRIENDVA Bch,

City

VA

State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

Date: 4/25/18**APPROVAL BY THE COURT**Patrick M. HuntPATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

DEFENDANT: Raymond Trapani

CASE NUMBER: 18-6195-Seltzer

PAGE FIVE

ADDRESS AND CONTACT INFORMATION
FOR DEFENDANT AND SURETIES

As indicated in condition 3 of this bond, the defendant "May not change his or her present address as recorded on this bond without prior permission in writing from the court." The current addresses of the defendant and sureties are as indicated below:

DEFENDANT

PRINT NAME: Raymond Trapani
 STREET ADDRESS: 1015 East Sunrise Blvd. # 403
Ft. Lauderdale FL 33304
 City State Zip
 TELEPHONE: 516-456-3103

CORPORATE SURETY

SURETY: _____
 AGENT: _____
 STREET ADDRESS: _____

 City State Zip
 TELEPHONE: _____

INDIVIDUAL SURETIES

PRINT NAME: Kerni Hagner
 RELATIONSHIP TO DEFENDANT: Mother
 STREET ADDRESS: 2000 Meredith Rd
Virginia Beach VA 23455
 City State Zip
 TELEPHONE: 516-418-4224

PRINT NAME: BASIL GAISSE
 RELATIONSHIP TO DEFENDANT: FRIEND
 STREET ADDRESS: 2000 MEREDITH RD
VA Bch VA 23455
 City State Zip
 TELEPHONE: 757 822 3691

PRINT NAME: _____
 RELATIONSHIP TO DEFENDANT: _____
 STREET ADDRESS: _____

 City State Zip
 TELEPHONE: _____

PRINT NAME: _____
 RELATIONSHIP TO DEFENDANT: _____
 STREET ADDRESS: _____

 City State Zip
 TELEPHONE: _____

(CM/ECF RESTRICTED)**DEFENDANT: Raymond Trapani****CASE NUMBER: 18-6195-Seltzer****PAGE FIVE****ADDRESS AND CONTACT INFORMATION
FOR DEFENDANT AND SURETIES**

As indicated in condition 3 of this bond, the defendant "May not change his or her present address as recorded on this bond without prior permission in writing from the court." The current addresses of the defendant and sureties are as indicated below:

DEFENDANT

PRINT NAME: Raymond Trapani
STREET ADDRESS: 1015 East Sunrise Blvd. # 403
Ft. Lauderdale, FL 33304
City State Zip
TELEPHONE: 516-456-3107

CORPORATE SURETY

SURETY: _____
AGENT: _____
STREET ADDRESS: _____

City State Zip
TELEPHONE: _____

INDIVIDUAL SURETIES

PRINT NAME: Keri Hagar
RELATIONSHIP TO DEFENDANT: Mother
STREET ADDRESS: 2000 Meredith Rd
Virginia Beach VA 23455
City State Zip
TELEPHONE: 516-417-4224

PRINT NAME: BASIL GAISSEAT
RELATIONSHIP TO DEFENDANT: FRIEND
STREET ADDRESS: 2000 MEREDITH RD
VA Bch VA 23455
City State Zip
TELEPHONE: 757 822 3691

PRINT NAME: Nicholas Trapani
RELATIONSHIP TO DEFENDANT: BROTHER
STREET ADDRESS: 4143 39th St apt 2A
Sunrise, FL NY 11104
City State Zip
TELEPHONE: 516 313 7345

PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____
STREET ADDRESS: _____

City State Zip
TELEPHONE: _____

Rec'd by S. Melinelli, 3024 on 4/25/18

DEFENDANT: Raymond Trapani
CASE NUMBER: 18-6195-Seltzer
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 25th day of April, 20 18 at FORT LAUDERDALE, Florida

Signed and acknowledged before me:

[Signature]
Witness

DEFENDANT: (Signature) [Signature]

Ft. Lauderdale
City

FL
State

CORPORATE SURETY

Signed this _____ day of _____, 20 18 at FORT LAUDERDALE, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIES

Signed this 25 day of April, 20 18 at FORT LAUD, Florida

SURETY: (Signature) [Signature]

PRINT NAME: Kenn Hagan

RELATIONSHIP TO DEFENDANT: Mother

Virginia Beach VA
City State

Signed this 25 day of April, 20 18 at FORT LAUD, Florida

SURETY: (Signature) [Signature]

PRINT NAME: BASIL GAISSE

RELATIONSHIP TO DEFENDANT: FRIEND

VA Bch VA
City State

Signed this 25 day of April, 20 18 at FORT LAUD, Florida

SURETY: (Signature) [Signature]

PRINT NAME: Nicholas Trapani

RELATIONSHIP TO DEFENDANT: BROTHER

NY NY
City State

Signed this _____ day of _____, 20 18 at FORT LAUD, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City State

APPROVAL BY THE COURT

Date: 4/25/18

[Signature]
PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: 18-6195-Seltzer.

UNITED STATES OF AMERICA
Plaintiff,

vs.

Raymond Trapani,
Defendant.

_____ /

WAIVER OF REMOVAL HEARING

I, Raymond Trapani, charged in a proceeding pending in Southern District of New York, with a complaint for violation of 15 U.S.C 78j (b) and 78ff; and having been arrested in the Southern District of Florida and taken before Patrick M. Hunt, a United States Magistrate Judge for that district, who informed me of the charge and of my right to retain counsel or request the assignment of counsel if I am unable to retain counsel, and to have a hearing or execute a waiver thereof, do hereby waive a hearing before the aforementioned magistrate judge and consent to the issuance of a warrant for my removal to the Southern District of New York where the aforesaid charge is pending against me.

4/25/18
Date

Ray - T
Signature of Defendant

Patrick M. Hunt
PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 18-6195-Seltzer

UNITED STATES OF AMERICA
Plaintiff,

v.

Raymond Trapani,
Defendant.

ORDER OF REMOVAL

It appearing that in the Southern District of New York, a criminal complaint was filed against the above-named defendant which charges 15 U.S.C 78j(b) and 78ff, and that the defendant was arrested in the Southern District of Florida and was given a hearing before United States Magistrate Judge Patrick M. Hunt at Fort Lauderdale, Florida, which officially committed the defendant for removal to the Southern District of New York, it is ORDERED AND ADJUDGED that the defendant be removed to the above-named district for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge Patrick M. Hunt for removal and posted bail in the amount of \$ 2.5m-RSD + \$750,000-10% which was approved by the United States Magistrate Judge Patrick M. Hunt, and it is further ORDERED that the defendant shall appear in the aforesaid district at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bail bond furnished by the defendant, and it is further ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the district where removed.

DONE AND ORDERED at Fort Lauderdale, Florida, this 25th day of April, 2017.



PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

cc: Miami, Financial